The York County Board of Commissioners, ex-officio the York County Board of Equalization, met December 29, 2009 at 9:30 a.m. as per notice in the York News Times on December 24, 2009, with Augustus M. Brown Jr. presiding, with Eugene Bergen, Steve Neujahr, Kurt Bulgrin and Patricia Bredenkamp. Also present at the meeting were Ann Charlton, County Assessor and Melanie Wilkinson, correspondent for the York News Times.

The agenda of the meeting was posted on the bulletin board in the County Clerk's office and a copy of the agenda was made available to each Commissioner.

Brown announced that the open meetings law would be in effect and that a copy was posted on the outside of the door, and copies were also available on the table in the back of the room. Proof of publication was also available.

Moved by Bredenkamp, seconded by Neujahr, to approve the minutes of the York County Board of Equalization proceedings from Tuesday, December 15, 2009; roll call: yeas, Bredenkamp, Neujahr, Bergen, Bulgrin and Brown; nays, none; motion carried.

Moved by Bulgrin, seconded by Bergen to adopt the agenda as presented; roll call: yeas, Bulgrin, Bergen, Neujahr, Bredenkamp and Brown; nays, none; motion carried.

The Board reviewed tax list corrections presented by the County Assessor.

An application for motor vehicle tax exemption by Mosaic for a 2010 Toyota Sienna was reviewed.

Moved by Bulgrin, seconded by Bredenkamp to approve the motor vehicle exemption for Mosaic for a 2010 Toyota Sienna VIN #5TDKK4CC0AS3408597; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Moved by Neujahr, seconded by Bergen to approve the tax list corrections as presented by the County Assessor; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

| #9 | Kevin Friesen | Trailer is licensed | -\$9.32 96MFD 2009 |
|-----|------------------|------------------------------------|-----------------------|
| #10 | Galaxy Cable Inc | Antenna & building removed in 2008 | -\$306.42 GV67 |
| | | | 2009 |
| #11 | Galaxy Cable Inc | Tower & bldg removed in 2008 | -\$299.74 BV96 |
| | | | 2009 |

There being no further business, the Board adjourned at 9:36 a.m. The next meeting will be January 12, 2010 at 9:30 a.m. in the Commissioners room, lower level of the Courthouse.

Respectfully submitted, Cynthia D. Heine, York County Clerk